

RESOLUTION NO. 2004-35

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE A MASTER PROFESSIONAL
SERVICES AGREEMENT FOR ENGINEERING SUPPORT SERVICES
WITH DJH ENGINEERING FOR THE IRRIGATION SYSTEM AT WHITE
SLOUGH WATER POLLUTION CONTROL FACILITY, AND
APPROPRIATE FUNDS FOR THE PROJECT

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a master professional services agreement for engineering support services with DJH Engineering, of Placerville, for the irrigation system at White Slough Water Pollution Control Facility, in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED that funds in the amount of \$25,000.00 be appropriated from the 2003-04 Capital Improvement Budget Wastewater Capital Outlay Funds (172).

Dated: March 3, 2004

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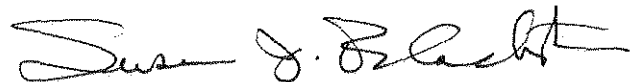
I hereby certify that Resolution No. 2004-35 was passed and adopted by the Lodi City Council in a regular meeting held March 3, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk